

No. **C 102760**

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

SPENCER INDUSTRIES, INC.
G RANDECKER
19308 68TH AVE SOUTH
KENT, WA 98032 1192

ALLEN POWELL
7417 WESTMOSSY CUP ST
BOISE, ID 83709

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

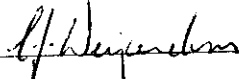
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gerald Randecker	19308 68th Ave.S.	Kent	WA	98032
Secretary	C.J. Desjardins	3280 Wharton Way	Mississauga	ON,Canada	L4X 2C5
Director	N.D. Manning	3280 Wharton Way	Mississauga	ON,Canada	L4X 2C5
Director	G.A. Duncan	3280 Wharton Way	Mississauga	ON,Canada	L4X 2C5
Director	J.J. Hamilton	3280 Wharton Way	Mississauga	ON,Canada	L4X 2C5

5. Organized Under the Laws of:

WASHINGTON
C 102760

6.

Signature



Date

June 11, 2004

Name
(Typed or
Printed)

C.J. Desjardins

Title

Secretary